

The Gant County Fiscal Court met in Special Session on Monday, December 06, 2004, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Clark Kinman-Cable TV and James Perkins. Judge Link updated on the Changes/Additions/Deletions to the Agenda.

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Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the minutes of the November 15, 2004, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link welcomed all guests and asked if anyone wanted to address the Court at this time. No one did.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund, for the month of December, 2004, along with the transfers needed to pay said claims. He asked if there were any questions about them. He updated on a couple of Claims in the General Fund.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-0627 thru 01-0691 in the amount of \$137,964.19 paid out of the General Expense Fund; Claims No. 02-0213 thru 01-0225 in the amount of \$117,847.75 paid out of the Road Fund, and Claims No. 03-1366 thru 03-1374 in the amount of \$12,980.58

paid out of the Jail Fund, for the month of December, 2004, along with the transfers needed to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the bids received for Resurfacing of Various Roads in Grant County. They are as follows: He gave an update on the Options that are available to the Court on these bids. (1) Bid of Jim Evans Blacktop LLC in amount of 59,480.00 for Eagle Tunnel Road, \$74,560.00 for Elliston Napoleon Road; \$15,960.00 for Flat Creek Road; \$41,280.00 for Bannister Pike, \$115,160.00 for Fords Mill Road, or a total bid of \$306,440.00 for all Roads: (2) Eaton Asphalt Paving Company, Inc. in amount of \$49,361.00 for Eagle Tunnel Road; \$63,154.00 for Elliston Napoleon Road; \$19,905.50 for Flat Creek Road; \$36,135.00 for Bannister Pike and \$118,868.75 for Fords Mill Road, or a total bid of \$287,424.25 for all roads: and (3) Bid of Barrett Paving Materials Inc. in the amount of \$56,180.25 for Eagle Tunnel Road, \$68,208.00 for Elliston Napoleon Road, \$33,726.00 for Flat Creek Road, \$43,995.20 for Bannister Pike; \$104,561.55 for Fords Mill Road, or a total of \$306,671.00 for all roads. Discussion was held. Judge Link was asked if he could put these in a Matrix form for the Caucus meeting so the Court could discuss them and he agreed to do so.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to table making a decision on the bids received for Resurfacing of the Various County roads, i.e. Eagle Tunnel Road, Elliston Napoleon Road, Flat Creek Road, Bannister Pike and Fords Mill Road, in order to give Judge Link an opportunity to put these in Matrix form and for

the Court to discuss them further at the next Caucus meeting.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 41-2004-557 relating to the Establishment of a 25 MPH Speed Limit on Kendall Road (CR 1334), along with the Notice to run in the local paper showing second reading to be on Monday, December 20, 2004, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the first reading of Ordinance No. 41-2004-557 relating to the Establishment of a 25 MPH Speed Limit on Kendall Road (CR 1334) as presented, along with the Notice that will run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for November. It is as follows: No action is required. He stated that we now have a lot of snow removal materials in and are ready in the event of bad weather. He also presented the Building Inspector's Report for November. It is as follows. No action is required. He also presented the Report of the Grant County Canine Control Officer for July thru September 2004. It is as follows: No action is required.

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Judge Link presented for approval the Resignation of Penny Lawrence from the Grant County Solid Waste Management District 109 Board effective December 01, 2004. It is as follows: Judge Link thanked her for her service on this Board.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the Resignation of Penny Lawrence as presented effective December 01, 2004.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-appointment of David Schmitt to serve as a member of the Grant County Solid Waste Management District 109 Board for another 4 Year term retroactive to December 02, 2004, and to expire on December 01, 2008. It is as follows:

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the Re-Appointment of David Schmitt as a member of the Grant County Solid Waste Management District 109 Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Re-Appointment of Charles Raleigh to serve as a member of the Grant County Ethics Commission for another 4 Year term effective January 01, 2005, and to expire on December 31, 2008. It is as follows:

Motion of Patricia Conrad and seconded by Richard Austin it is hereby ordered to approve the Re-Appointment of Charles Raleigh as a member of the Grant County Ethics Commission as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the proposed Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Intergovernmental Programs, and the Grant County Fiscal Court, to perform Bituminous Resurfacing on Various County Roads in Grant County. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to approve the Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Intergovernmental Programs, for Bituminous Resurfacing of Various Roads in Grant County, i.e., Eagle Tunnel Road, Elliston-Napoleon Road, Flat Creek Road, and to authorize the Judge/Executive to sign same as presented on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link announced that the term of Charles Asher on the Grant County Tax Appeals Board will expire on December 31, 2204, and that he can not be re-appointed due to State law. He then presented for review and approval the Appointment of Patsy Fields Kinman to serve on this Board for a four year term beginning January 01, 2005, and to expire on December 31, 2008. It is as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the Appointment of Patsy Fields Kinman as a member of the Grant County Tax Appeals Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link stated that the County Treasurer's Quarterly Financial Report for July thru September, 2004, will be deleted until the next meeting. He did present the County Treasurer's Monthly Cash Position Report for November, 2004. It as follows: No action is required.

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Judge Link reported he had received a call from a resident on Dry Ridge Mt. Zion Road who was concerned about the accidents and speed on that road. He stated the Court has already set the speed limit on this road, but he will have some more signs ordered and put up on the road. Magistrate Conrad stated that she had noticed that some of the yards had shown signs of accidents.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, December 13, 2004, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, December 20, 2004, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, December 20, 2004, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE